

**BUDGET AND FINANCE COMMITTEE**

Y.LAKETA COLE, CHAIR  
ROXANNE QUALLS, VICE-CHAIR  
JEFF BERDING, MEMBER  
CHRIS BORTZ, MEMBER  
LESLIE GHIZ, MEMBER  
CHRIS MONZEL, MEMBER  
LAURE QUINLIVAN, MEMBER  
CECIL THOMAS, MEMBER  
CHARLIE WINBURN, MEMBER

MONDAY  
MAY 17, 2010  
1:00 P.M.  
COUNCIL CHAMBERS  
ROOM 300

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Robert A. Neely  
Clerk to Committee

**P R E S E N T A T I O N**  
**Regarding**  
**IT Consolidation**

**A G E N D A**

**Regional Computer Center Items**

- 1-201000077 MOTION, dated 01/12/2010, submitted by Councilmember Cole and Vice Mayor Qualls, that the Administration report to Council on the cost savings generated from moving from a decentralized Information Technology (IT) structure to a centralized system; and that the Administration develop an IT Governance structure which includes City-wide IT standardization, opportunities to leverage IT economies of scale, and appropriate IT quality controls and security across City Internet Systems to ensure that IT functions are operating with maximum efficiency; and that the Administration report back to Council by February 22, 2010, with an analysis of the estimated savings and a timeline for 2010 implementation. (STATEMENT ATTACHED)
- 2-201000636 REPORT, dated 5/5/2010, submitted by Milton Dohoney, Jr., City Manager, regarding IT Operating Models. (SEE DOCUMENT #201000077 FOR MOTION)
- 3-201000637 REPORT, dated 5/5/2010, submitted by Milton Dohoney, Jr., City Manager, regarding Google Products Update.

#### **Items Received from Council Calendar**

- 4-201000694    COMMUNICATION, dated 5/6/2010 submitted by Councilmember Bortz, from Noble Maseru Ph.D, MPH, Health Commissioner and Stephen Wilson, M.D., MSc, Board Chair, regarding 2010 Indigent Care Levy Surplus.
- 5-201000659    ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, providing for the issuance of bonds of notes in anticipation of such bonds, by the City of Cincinnati, Ohio in the principal amount of \$5,080,000 for the purpose of making public building improvements.
- 6-201000649    ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, authorizing the establishment of new capital improvement program project account no. 980x248x10913, "Performance Contracting - Energy Conservation Improvements," and further AUTHORIZING the transfer of the sum of \$1,571,259.38 in resources from various existing funds and/or project accounts according to the attached schedule of transfers to newly established capital improvement program project account no. 980x248x10913, "Performance Contracting - Energy Conservation Improvements," for the purpose of modernizing existing City parking facilities with lighting upgrades, carbon monoxide systems and ventilating fan replacements; and further AUTHORIZING the City Manager to apply for, accept and appropriate a grant in the amount of approximately \$64,921.00 from the Duke Energy Smart Saver Program in the form of rebates to the City from Duke Energy for renewable energy projects and other energy efficiency projects implemented by City through the Honeywell energy performance contract.
- 7-201000650    ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, authorizing the establishment of new capital improvement program project account no. 980x261x10702, "Performance Contracting - Energy Conservation Improvements," and further AUTHORIZING the transfer and appropriation of the sum of \$1,430,340.99 in resources from various existing funds and/or project accounts according to the attached schedule of transfers to newly established capital improvement program project account no. 980x261x10702, "Performance Contracting - Energy Conservation Improvements," for the purpose of modernizing Health Department facilities with lighting, HVAC and building control upgrades; and further AUTHORIZING the City Manager to apply for, accept and appropriate a grant in the amount of approximately \$20,000.00 from the Duke Energy Smart Saver Program in the form of rebates to the City from Duke
- (Continued)

(Continuing)

Energy for renewable energy projects and other energy efficiency projects implemented by the City through the Ameresco energy performance contract.

- 8-201000651 ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, authorizing the City Manager to apply for, accept, and appropriate a grant from the Duke Energy Smart Saver Program in the approximate amount of \$54,572 in the form of rebates to the City of Cincinnati; ESTABLISHING capital improvement program project account 980x199x10166, "Performance Contracting - Energy Conservation Improvements"; AUTHORIZING the deposit of the grant funds into newly established capital improvement program project account 980x199x10166, "Performance Contracting - Energy Conservation Improvements"; and further AUTHORIZING the transfer and appropriation of the sum of \$4,369,004 from various existing funds and/or project accounts according to the attached schedule of transfers to the newly established capital improvement program project account 980x199x10166, "Performance Contracting - Energy Conservation Improvements," for the purpose of modernizing existing City recreation centers with lighting upgrades, HVAC equipment upgrades, and building control upgrades.
- 9-201000652 ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, authorizing the transfer and appropriation of \$177,764, for the purpose of funding energy efficiency improvements to the Lunken Airport Administration Building and Control Tower.
- 10-201000653 RESOLUTION submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, declaring the intent of Council to appropriate to public use all right, title, and interest in certain parcels of real property for the road project known as Dana Avenue, Victory Parkway to I-71.
- 11-201000654 ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, establishing a new capital improvement program project account, 980x195x10167, "Golf Course Equipment and Paving '10" and further AUTHORIZING the transfer and appropriation of the sum of \$500,000 from the unappropriated surplus of the Municipal Golf Activities Fund 105 to the newly established capital improvement program project account, 980x195x10167, "Golf Course Equipment and Paving '10" for the purpose of providing funding for the purchase of new equipment, such as specialty lawn mowers and motorized sprayers, as well as for paving work, which are needed to maintain the City's golf courses.

- 12-201000658 ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, providing for the issuance of bonds or notes in anticipation of such bonds, by the City of Cincinnati, Ohio in the principal amount of \$2,125,000 for the purpose of stormwater management improvements (Barrier Dam Projects).
- 13-201000696 MOTION, dated 4/30/2010 submitted by Councilmembers Monzel and Winburn that the Administration provide Council with a monthly status report with an accounting of all funds, from all sources, that have been expended to date, for any purpose whatsoever (engineering, planning, promotion, etc) on the proposed streetcar system. (STATEMENT ATTACHED)
- 14-201000660 ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, amending Ordinance 0180-2009 which authorized the issuance of bonds or notes in anticipation of such bonds, by the City of Cincinnati, Ohio in the principal amount of \$5,000,000 the proceeds of which would be used to make public building improvements, for the purpose of authorizing the Director of Finance to designate any such bonds as Build America Bonds that are Recovery Zone Economic Development Bonds as permitted by the American Recovery and Reinvestment Act of 2009.
- 15-201000661 ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, amending Ordinance 0028-2010 which authorized the issuance, sale and delivery of not to exceed \$2,000,000 of economic development bonds (Oakley Streetscape and Esplanade Improvement Project), or notes in anticipation thereof, of the City of Cincinnati, County of Hamilton, State of Ohio, for the purpose of financing certain improvements and a pledge of the City's faith and credit or a pledge of and lien on Oakley - Tax Increment District #20 revenues, other City resources, as appropriate, to secure such bonds or notes, for the purpose of authorizing the Director of Finance to designate any such bonds as Build America Bonds that are Recovery Zone Economic Development Bonds as permitted by the American Recovery and Reinvestment Act of 2009.
- 16-201000663 ORDINANCE submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, authorizing the City Manager to accept the donation of five Canon Rebel XSI digital camera kits from Rumpke Consolidated companies for use by the Cincinnati Police Department's Traffic Unit in reconstruction of fatal and other serious automobile accidents with a total value of \$2,250.00

- 17-201000664 ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, approving and authorizing execution of a "Property Investment Reimbursement Agreement" with Keidel Supply Company, Inc., in which the company agrees to develop a renovation project at 1150 Tennessee Avenue, Cincinnati, Ohio and to create and retain new jobs, and the City agrees to provide funding for the project of up to \$300,000 over a 10-year period with annual payment limited to 50 percent of new income tax revenues from new jobs created by the company.
- 18-201000665 ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, approving and authorizing the execution of a Community Reinvestment Area Tax Exemption Agreement with Keidel Supply Company, Inc., thereby authorizing real property tax exemption for a period of twelve years in connection with the renovation of 135,000 square feet of a building located at 1150 Tennessee Avenue, Cincinnati, Ohio 45229, at an estimated cost of \$400,000.00 in the City of Cincinnati Reinvestment Area.
- 19-201000666 ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010 authorizing the City Manager to enter into an agreement with the City of Cheviot to cooperate in the rehabilitation of Higbee Street, part of which lies in each municipality; and further AUTHORIZING the City Manager to accept and appropriate up to \$15,000 from the City of Cheviot to capital improvement program project account Street Rehabilitation (980x233x10327) to reimburse the City of Cincinnati for expenses incurred in the rehabilitation of Higbee Street.
- 20-201000667 ORDINANCE submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, accepting with gratitude a donation of six (6) treadmill machines, valued at approximately \$12,000.00, from Commercial Fitness Solutions to be used by the Cincinnati Fire Department in firehouses that need replacement equipment.
- 21-201000669 ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, authorizing the City Manager to apply for, accept, and appropriate a grant from the United States Department of Justice, Bulletproof Vest Partnership, in the amount of up to \$90,000.00, for partial reimbursement of the Cincinnati Police Department's 2010 expenditure for body armor.

22-201000674 ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, on 5/12/2010, establishing the following new project accounts for the 2009 Stewart B. McKinney Act Shelter Plus Care Program: project account no. 410x162x98011, "Caracole, Inc. '09"; project account no. 410x162x98012, "Excel Development Co., Inc. '09"; project account no. 410x162x98013, "Lighthouse Youth Services '09"; project account no. 410x162x98014, "Talbert House, Inc. '09"; and project account no. 410x162x98015, "Over-the-Rhine Community Housing Recovery Hotel '09"; and AUTHORIZING the transfer and appropriation of \$5,020,896.00 from Shelter Plus Care Program Fund 410 to the five newly created project accounts in accordance with the attached schedule of transfer; and further AUTHORIZING the City Manager to enter into agreements with five project agencies for the purpose of providing tenant-based rental assistance to homeless low-income clients with disabilities in accordance with the provisions of the Department of Housing and Urban Development Shelter Plus Care Program.

#### **Item Held in Committee**

23-201000583 ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, on 4/28/2010, approving and authorizing the execution of a Community Reinvestment Area Tax Exemption Agreement with Fay Limited Partnership and Wallick/Stern-Hendy Properties, LLC thereby authorizing real property tax exemption for a period of eight years in connection with the renovation of an 893-unit HUD subsidized apartment community, reducing the community to 703 units and enhancing its security at 3710 President Drive, 2164 Faraday Road, and parcels on Nottingham Road and Williamsburg Drive, Cincinnati, Ohio 45225, at an estimated cost of \$21,334,150.00 in the City of Cincinnati Community Reinvestment Area and repealing Ordinance Number 196-2009.

#### **Items Received by Clerk**

24-201000715 ORDINANCE submitted by Milton Dohoney, Jr., City Manager, on 5/17/2010, amending Ordinance No. 73-2010, which amended Section 203-48 of the Cincinnati Municipal Code and further amended Ordinance No. 193-2009, to make Section 203-48 effective January 1, 2011, which is the same date that federal and state requirements regarding health care coverage for dependents of City employees and retirees will become effective for the City and to allow for timely and efficient notification and implementation of such provision.

25-201000716 ORDINANCE submitted by Milton Dohoney, Jr., City Manager, on 5/17/2010, authorizing the sale of vacant land on 505 Klotter Avenue to Tatyana Nizhnik, which real property is no longer needed for any municipal purpose. (APPROVED BY CITY PLANNING COMMISSION ON 2/5/2010)

**Item Held in Committee**

26-201000011 ORDINANCE, submitted by Milton Dohoney, Jr., City Manager, on 01/06/2010, authorizing the sale of vacant land at 505 Klotter Avenue to Tatyana Nizhnik, which real property is no longer needed for any municipal purpose. (APPROVED BY CITY PLANNING COMMISSION 2/5/2010)

**Item Received by Clerk**

27-201000717 ORDINANCE (EMERGENCY) submitted by Milton Dohoney, Jr., City Manager, 5/17/2010, approving an agreement with The Proctor & Gamble Company, an Ohio corporation, allowing a nonrefundable credit against the tax imposed on the company's net profits under Chapter 311 of the Cincinnati Municipal code, in the amount of sixty-five percent of new income tax revenues from new jobs created by the company at 6083 Center Hill, Cincinnati, Ohio 45224 for a 10-year term.